MOTION BY SUPERVISORS MARK RIDLEY-THOMAS AND DON KNABE

JULY 14, 2009

Los Angeles County Membership in the South Bay Cities Council of Government

The South Bay Cities Council of Governments (SBCCOG) is a joint powers authority composed of the Cities of Carson, El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Lomita, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, Torrance, and the Harbor City/San Pedro communities of the City of Los Angeles.

The municipalities have come together in a voluntary cooperative effort to achieve consensus on policies and programs of regional significance. The SBCCOG provides a forum for discussion and communication as well as formalized representation and advocacy on behalf of the South Bay sub-region with regional, state and federal agencies.

Priority issues for the South Bay Cities COG include economic development, health, transportation and improved mobility, environmental issues/sustainability and land use, housing, social services and homeland security/safety including emergency

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preparedness. The SBCCOG provides a forum for members to discuss, develop and

then implement strategies to address these sub-regional issues and enhance the quality

of life for the over 935,000 Los Angeles County residents living in the South Bay area.

Since it is critical that cities and the County work collaboratively and in concert

with one another in the development of sub-regional policies and plans that will affect

the South Bay residents, the SBCCOG has requested the County of Los Angeles to

become an official member of the joint powers authority.

WE, THEREFORE, MOVE the Board of Supervisors authorize the Chief

Executive Officer to:

1. Confirm with the South Bay Cities Council of Government that its Joint Powers

Authority (JPA) agreement has been amended to include the County of Los

Angeles as an official member of the SBCCOG;

2. Identify a funding source to pay the SBCCOG's annual dues which are \$30,000

for FY 2009-10, based on demographic data of residents residing in the

unincorporated areas of the South Bay; and

3. Report back with the amended version of the JPA, and the recommended

funding source for the FY 2009-10 annual dues within 45 days for the Board's

consideration.

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 $S:\\MRT\ Motions\\\\Community\\\\South\ Bay\ COG\ Motion$